

Central Intelligence Agency



Washington, D.C. 20505

RECORD COPY

OEXA 82-1230/I

2 JUL 1982

*NAZI
war
criminals*

Mr. Frank C. Conahan, Director
International Division
United States General Accounting Office
Washington, D.C. 20548

Dear Mr. Conahan:

This will acknowledge receipt of your letter of 23 June 1982, to my attention, advising that at the request of the House Judiciary Committee you are reopening the investigation regarding alleged Nazi war criminals residing in the United States.

Please be assured this Agency intends to cooperate fully with your office in this matter. I have designated [] as the contact officer for this investigation and he can be reached on []

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[] will be in direct contact shortly with Mr. Tipton to schedule a mutually convenient meeting date.

STAT

Cordially yours,

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[]
Director, Office of External Affairs

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Distribution:

Original - Addressee

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1 - OEXA Subject

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LLD [] (1 July 1982)

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Not referred to GAO. Waiver applies.

EXECUTIVE SECRETARIAT**Routing Slip**

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SUSPENSE		Date			

Remarks:

Please keep DCI/DDCI advised.

Executive Secretary
23 June 82

Date

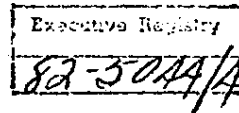
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UNITED STATES GENERAL ACCOUNTING OFFICE

WASHINGTON, D.C. 20548



EA # 82-1230/6

INTERNATIONAL DIVISION

JUN 23 1982

The Honorable William J. Casey
Director, Central Intelligence
Agency
Washington, D.C. 20505

Attention: Director, External Affairs

Dear Mr. Casey:

Several years ago the General Accounting Office issued a report regarding alleged Nazi war criminals residing in the United States. 1/ As you know, this issue has recently been the subject of increasing congressional and public interest. Consequently, the Chairman, House Judiciary Committee, and several Members of Congress have requested us to reopen our review. The work that we plan to do will focus on allegations that agencies of the Federal Government aided the immigration of such criminals to this country and concealed their backgrounds once they were admitted.

In connection with this assignment, we have selected an initial sample of alleged Nazi war criminal cases to review. Enclosed is a listing of names and known aliases of the individuals selected. It has been alleged that some of these individuals were assisted by agencies of the Federal Government to enter the United States and that other Federal agencies were cognizant of this fact. Also, in some instances these individuals may have been sources of information for Federal agencies. To accomplish this assignment, we need to review any information you may have concerning the individuals in question. This would include those documents in your files that were originated by third parties, including other agencies.

You may also have other information we will need access to including (1) records or knowledge of other alleged Nazi

1/"Widespread Conspiracy to Obstruct Probes of Alleged Nazi War Criminals Not Supported by Available Evidence--Controversy May Continue" (GGD-78-73, May 15, 1978).

war criminals assisted by Federal agencies into the U.S., (2) records or knowledge of any Federal program or activity to assist alleged Nazi war criminals to enter the U.S. or aid them after their entry, (3) records or knowledge of any efforts to withhold knowledge of the above from the Immigration and Naturalization Service, the Justice Department, the Congress, or the General Accounting Office, and (4) any investigations or internal studies related to the above. Additionally, we are interested in any records or knowledge you may have concerning the Office of Policy Coordination when it was part of the Department of State and after it was merged with the Central Intelligence Agency as such information relates to the focus of our efforts.

The enclosed list of alleged war criminals should be shown only to individuals within your Department or Agency who will need it to comply with our request. Please do not disseminate the list to anyone outside your Department or Agency without first receiving our authorization to do so.

This project will be managed by Mr. John R. Tipton of our General Government Division. Should you have any questions concerning the matters herein, Mr. Tipton can be reached on 633-1559. The code number of the assignment is 183535. Similar requests have been provided the Departments of Defense, Justice, and State; the Federal Bureau of Investigation; and the Immigration and Naturalization Service. We appreciate your cooperation.

Sincerely yours,



Frank C. Conahan
Director

Enclosure

Page Denied

TO : D/OEXA <i>DD/OEXA</i> <i>NDL</i>		DATE OF REQUEST 30 June 1982
FROM : <i>via: R.K. PK</i> <i>C/LLD</i>		SUSPENSE DATE
SUBJECT: Director, General Accounting Office's letter re Nazi war criminals		
NOTES <i>30 JUN 1982</i> <i>1 JUL 1982 3:15</i> <i>Robbie</i> <i>See att</i> <i>go</i> <i>Robbie:</i> <i>Anaham is</i> <i>Director,</i> <i>Division</i> <i>United States General</i> <i>Accounting Office</i> <i>Judy</i> <i>30 JUN 1982</i> <i>4:15</i>		
COORDINATED WITH (list names as well as offices)		
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ACTION REQUIRED BY XX D/OEXA		
Your signature		